

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

PineStone 鼎石
Pinestone Capital Limited
鼎石資本有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 804)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Pinestone Capital Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Room 1807, 18/F., China Resources Building, 26 Harbour Road, Wan Chai, Hong Kong on Monday, 25 March 2024 for the following purposes:

1. to consider and approve the audited final results of the Company and its subsidiaries for the twelve months ended 31 December 2023 (the full year “**Final Results**”);
2. to approve the announcement in respect of the full year Final Results to be published;
3. to consider the payment of final dividend, if any;
4. to consider and approve the closure of the register of members of the Company, if necessary; and
5. to transact any other business, if any.

By order of the Board
Pinestone Capital Limited
Lee Chun Tung
Executive Director

Hong Kong, 1 March 2024

As at the date of this announcement, the Board comprises Mr. Zhu Zheping, Mr. Yan Ximao and Mr. Lee Chun Tung as the executive Directors; Mr. Yau Tung Shing as non-executive Director; and Mr. Lau Kelly, Mr. Wong Chun Peng Stewart and Mr. Cheng Man Pan as independent non-executive Directors.